



Roll-Call Card

10/28/03

Roll

23

EX
Sess

Mayor Euille	/		✓		✓	Judge				
Vice Mayor Pepper	/		✓		✓	Sheriff				
Councilman Gaines	✓		✓		✓	Supernano				
Councilman Krupicka	/		✓		✓	Jim Morrison				
Councilman Macdonald	/		✓		✓	cat				
Councilman Smedberg	✓		✓		✓	purple haired guy				
Councilwoman Woodson	✓		✓		✓	moved diva witch				

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, October 28, 2003 - - 7:00 p.m.

OPENING

1. Calling the Roll.

Council Action: All Present

2. Invocation -- Moment of Silence.

Council Action: —

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

(a) The Regular Meeting of October 14, 2003.

Council Action: Woodson moved/Pepper scd Unanimous

4. Report of the City Clerk.

Council Action: Woodson moved/Gaines scd Unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the Alexandria Volunteer Bureau Youth Service Coalition.

Council Action: Recognized Students

New Business: #1 - Recognition of Police Dept VML award
PROCLAMATIONS

6. Presentation of Proclamation Declaring Saturday, November 15, 2003, as America Recycles Day in the City of Alexandria.

Council Action: Gaines moved/Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-11)

7. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria Board of Zoning Appeals
Linda Kung

(b) Alexandria Budget and Fiscal Affairs Advisory Committee
Bruce Johnson

(c) Alexandria Commission on Persons With Disabilities
Patrick Reilly

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

8. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Commission on Employment
1 Representative From A Community-Based Organization
9. Consideration of the Monthly Financial Report for the Period Ending September 30, 2003.
10. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
11. Consideration of Receipt of a Grant Award from the Federal Highway Administration for the Phase II East Eisenhower Multi-Use Trail.

END OF CONSENT CALENDAR

Council Action: Krupicka moved/Pepper scd - unanimous

CONTESTED APPOINTMENTS

12. Alexandria Board of Zoning Appeals
2 Citizen Members

Council Action: Mary Hymen & Harold Curry

13. Alexandria Environmental Policy Commission
1 Citizen-at-Large

Council Action: James Lowenstein

14. Alexandria Traffic and Parking Board
1 Citizen Member

Council Action: Amy Slack

15. Alexandria Youth Policy Commission
1 Representative of the Business Community

Council Action: Mary C. Puscar

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

16. Consideration of Reallocation of Capital Funds for New Voting Equipment for the City.
Amend: clause #1.

Council Action: Pepper moved/Gaines scd - unanimous

17. Receipt of Proposed City Legislative Package for the 2004 General Assembly Session and Scheduling it for Public Hearing on Saturday, November 15, 2003.

Council Action: Woodson moved/Smedberg scd - unanimous

18. Consideration of City Testimony on Virginia Department of Transportation's (VDOT) Six-Year Improvement Program (FY2005 to 2010.) (staff presentation)

Council Action: Gaines moved/Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

19. Consideration of a Memorandum of Understanding with the Northern Virginia Conservation Trust Related to Open Space Easements and Other Preservation Mechanisms. (staff presentation)

Council Action: Pepper moved / Gaines scd - unanimous

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: Council made presentations

REPORT FROM THE CITY MANAGER

Council Action: Mgr gave report

WORK SESSION

20. Presentation by Dominion Virginia Power.

21. Work Session with the Alexandria Convention and Visitors Association. *Received report.*

ORDINANCES AND RESOLUTIONS

22. Consideration of a Resolution on the U.S.A. Patriot Act. **(ROLL-CALL VOTE)**

Council Action: Deferred to Nov 11

23. Consideration of a Resolution Establishing the Order of Business for City Council Meetings. **(ROLL-CALL VOTE)**

Council Action: Pepper moved / Gaines scd. unanimous

OTHER *Staff work out BARJ
recep Nov 11*

24. Consideration of City Council Schedule.

Council Action: Pepper moved / Gaines
unanimous scd.

*PTD Dec 6
Transit Co Stockholders
BAR mtg w/ recep. sr. services
ML King Jan 11
Black Hist. Month*

EXECUTIVE SESSION

25. Consideration of convening an executive session closed to the public for discussion of pending litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. *Went in at 10:38 Out 11:10 p.m.*

Council Action: Woodson moved / Pepper scd - unanimous

Public Notices

City Council will hold its Annual Retreat on Friday, November 7, 2003, at 5:00 p.m., at the Lloyd House, 220 North Washington Street, and on Saturday, November 8, 2003, at 9:00 a.m., at the G.W. Middle School Library, 1005 Mt. Vernon Avenue.

There will be a Town Meeting on the Duke Street Concourse on Wednesday, October 29, 2003, at 7:30 p.m., in the Minnie Howard Auditorium, 3801 West Braddock Road. It is anticipated that more than two members of Council will be in attendance.

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-838-4500. We request that you provide a 48-hour notice so that the property arrangements may be made.

**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70
FOLLOWS:**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 2003						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
						9:30 a.m. City Council Public Hearing - Replay of 10/18
26	27	28	29	30	31	
		7:00 p.m. City Council Meeting - Live		6:00 p.m. City Council Meeting - Replay of 10/28		

Cablecast Schedule of Government Meetings on Channel 70						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
November 2003						1
2	3	4	5	6	7	8
			7:30 p.m. Board of Architectural Review - Old & Historic District - Live	7:30 p.m. School Board Meeting - Live 7:30 p.m. Planning Commission - Taped	7:30 p.m. Planning Commission - Replay of 10/6	
9	10	11	12	13	14	15
		7:00 p.m. City Council Meeting - Live	7:30 p.m. Board of Architectural Review - Parker-Gray District - Live	7:30 p.m. Board of Zoning Appeals	6:00 p.m. City Council Meeting - Replay of 11/11	9:30 a.m. City Council Public Hearing - Live
16	17	18	19	20	21	22
			7:30 p.m. Board of Architectural Review - Old & Historic District - Live	7:30 p.m. School Board Meeting - Live		9:30 a.m. City Council Public Hearing - Replay of 11/22
23	24	25	26	27	28	29
		7:00 p.m. City Council Meeting - Live				
30						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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December 2003

	1	2	3	4	5	6
		7:30 p.m. Planning Commission - Live	7:30 p.m. Board of Architectural Review - Old & Historic District - Live	7:30 p.m. School Board Public Hearing - Live	6:00 p.m. City Council Meeting - Replay of 11/25	
7	8	9	10	11	12	13
	7:00 p.m. City Council Meeting - Live			7:30 p.m. Board of Zoning Appeals - Live	6:00 p.m. City Council Meeting - Replay of 12/8	
14	15	16	17 7:30 p.m. Board of Architectural Review - Old & Historic District - Live 7:30 p.m. Board of Architectural Review - Parker-Gray District - Taped	18	19 6:00 p.m. Board of Architectural Review - Parker-Gray District - Replay of 12/17	20 9:30 a.m. City Council Public Hearing - Replay of 12/16
21	22	23	24	25	26	27
28	29	30	31			